REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

> Committee Meeting Held June 16, 2020

Honorable Ikaika Anderson Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED JANE K. STINSON V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 18-1-1288 (JMT) (CIR. CT),"

reports as follows:

Your Committee received no oral or written testimony on the request for authority to settle.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the sum of \$35,000.00 to be paid by the City. (Ayes: Anderson, Elefante, Fukunaga, Kobayashi, Menor, Tsuneyoshi, Waters – 7; Noes: None; Excused: Manahan, Pine – 2.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON

JUL 8 2020

COMMITTEE REPORT NO.

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